



HONOLULU AUTHORITY for RAPID TRANSPORTATION

Kenneth Toru Hamayasu, P.E.
INTERIM EXECUTIVE DIRECTOR & CEO

Board of Directors Meeting
Conference Room B, Kapolei Hale
1000 Uluohia Street, Kapolei, Hawaii
Thursday, March 29, 2012, 10:00 A.M.

BOARD OF DIRECTORS
Carrie K.S. Okinaga, Esq.
CHAIR

Ivan M. Lui-Kwan, Esq.
VICE CHAIR

Robert Bunda
William "Buzz" Hong
Donald G. Horner
Keslie W. K. Hui
Damien T. K. Kim
Glenn M. Okimoto, Ph.D.
David K. Tanoue
Wayne Y. Yoshioka

Agenda

- I. Call to Order by Chair
- II. Public Testimony on All Agenda Items
- III. Approval of Minutes of March 1, 2012 Board Meeting
- IV. Committee Reports
 - A. Report of the March 1, 2012 Joint Meeting of Finance and Project Oversight Committees
 - B. Report of the March 16, 2012 Transit Oriented Development Committee
- V. Smart Growth Conference Presentation by Councilmember Breene Harimoto
- VI. Change Order Process
- VII. Balanced Scorecard
- VIII. HART Budget
- IX. Quarterly Progress Report
- X. OCIP Procurement Status
- XI. Report of Interim Executive Director
- XII. Executive Session

To consult with the board's attorney on questions and issues pertaining to the board's powers, duties, privileges, immunities, and liabilities with regard to these matters [HRS Sec. 92-5 (a)(4)].
- XIII. Adjournment

Note: Persons wishing to testify on items listed on the agenda are requested to register by completing a speaker registration form at the meeting or online on the HART section of the www.honolulutransit.org website. Each speaker is limited to a **two-minute** presentation.

Persons who have not registered to speak in advance should raise their hands at the time designated for public testimony and they will be given an opportunity to speak following oral testimonies of the registered speakers.

Any physically challenged person requiring special assistance should call (808) 768-6258 for details at least three days prior to the meeting date.